

## COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## STAND FOR ELECTRICALLY HEATED CIGARETTE SMOKING DEVICE

the specification of w	hich (check only one item below):	•
	is attached hereto, and was amended on (if applica	able).
X	was filed as United States Application Number 10/6	608,089
	on <u>June 30, 2003</u> and was amended on	(if applicable).
	was filed as PCT International Application Number	
	on and was amended on	(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the office all information known to me to be material to patentability as defined in title 37, Code of Federal Regulations, Sec. 1.56 (as amended effective March 16, 1992);

I hereby claim foreign priority benefits under Title 35, United States Code, §§119 (a)-(d), 172 or 365 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 or 365:			
COUNTRY (if PCT, Indicate "PCT")	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. §§119, 172 OR 365
			YES_ NO_

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

Robert S. Swecker	19.885	James W. Peterson	26,057	Harold R. Brown III	36,341
Platon N. Mandros	22,124	Teresa Stanek Rea	30,427	Allen R. Baum	36,086
Benton S. Duffett, Jr.	22,030	William C. Rowland	30,888	Brian P. O'Shaughnessy	32,747
Norman H. Stepno	22,716	T. Gene Dillahunty	25,423	Kenneth B. Leffler	36,075
Ronald L. Grudziecki	24,970	Patrick C. Keane	32,858	Fred W. Hathaway	32,236
Alan E. Kopecki	25,813	B. Jefferson Boggs, Jr.	32,344	Wendi L. Weinstein	34,456
Regis E. Slutter	26,999	William H. Benz	25,952	Mary Ann Dillahunty	34,576
Samuel C. Miller, III	27,360	Peter K. Skiff	31,917	Donna M. Meuth	36,607
Robert G. Mukai	28,531	Richard J. McGrath	29,195	Mark R. Kresloff	42,766
George A. Hovanec, Jr.	28,223	Matthew L. Schneider	32,814	Nhat D. Phan	39,581
James A. LaBarre	28,632	Michael G. Savage	32,596	Cindy A. Lynch	38,699
E. Joseph Gess	28,510	Bruce T. Wieder	33,815	Claude A.S. Hamrick	22,586
R. Danny Huntington	27,903	Todd R. Walters	34,040		•
Eric H. Weisblatt	30,505	Ronni S. Jillions	31,979		

and: Kevin B. Osborne, Reg. No. 33,750; Hillary Hawkins, Reg. No. 42,235; Charles E. B. Glenn, Reg. No. 29,796, Edward A.

Brown, Reg. No. 35,033

Address all correspondence to:

BURNS, DOANE, SWECKER & MATHIS, L.L.P.

Customer Number 2 1 8 3 9

P.O. Box 1404

Alexandria, Virginia 22313-1404

Address all telephone calls to: Peter K. Skiff at (703) 836-6620.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor	William T. Griffin	
Signature Quality HQ		
Date 10/17/03		
Residence (City, State, Country)	Chesterfield, Virginia	
Citizenship	USA	
Post Office Address	8531 Finstown Lane, Chesterfield, VA 23838	
Full Name of Second Joint Inventor, If Any	John M. Adams	
Signature	laborate les	
Date	11/14/03	
Residence (City, State, Country)	Mechanicsville, Virginia	
Citizenship	USA	
Post Office Address	9398 Hartford Oaks Drive, Mechanicsville, VA 23116	

Combined Declaration and Power of Attorney for Utility or Design Patent Application Attorney's Docket No. 021238-508
Page 3 of 3

Full Name of Third Joint Inventor, If Apy	Charles T. Higgins	
Signature Clube 7. Hoggin		
Date (0/28/03		
Residence (City, State, Country)	Richmond, Virginia	
Citizenship	USA	
Post Office Address	30 Glenbrooke Circle West, Richmond, VA 23229	

Additional inventors are being named on the Supplemental Additional Inventor(s) Sheet(s) attached hereto.